SINOCLOUD GROUP LIMITED
(Company Registration No.: 34050)
(Incorporated In Bermuda)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2021

The board of directors (the "**Board**" or "**Directors**") of SinoCloud Group Limited (the "**Company**") wishes to announce the following:

(1) Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), at the Annual General Meeting ("**AGM**") of the Company held by way of electronic means on 29 October 2021, all resolutions relating to the matters as set out in the notice of AGM dated 13 October 2021 were put to the meeting and all resolutions were duly passed on a poll vote by shareholders of the Company via proxy voting.

(2) The poll voting was carried out in accordance with the procedures as set out in the Company's announcement dated 13 October 2021 titled "Letter to Shareholders on Alternative Arrangements for the Conduct of the AGM".

(3) The results of the poll on each of the resolutions are as attached.

(4) T S Tay Public Accounting Corporation was appointed as scrutineer for the purposes of the poll.

Statement pursuant to Rule 704(7) of the Catalist Rules

Ordinary Resolution 3 – Re-election of Mr Alexander Shlaen as a Director of the Company

Mr Alexander Shlaen, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and the Nominating Committee, as well as a member of the Audit Committee. The Board considers Mr Shlaen to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

Ordinary Resolution 8 – Authority for the Directors of the Company to grant awards and allot and issue shares under the SinoCloud Group Limited Performance Share Plan ("PSP")

Directors who are shareholders of the Company and eligible to participate in the PSP as at the date of the AGM ("**Interested Individuals**") have abstained from voting on Ordinary Resolution 8. The aggregate number of shares in the capital of the Company held by the Interested Individuals fall under the aforesaid abstention is 1,172,523,550 shares.

By Order of the Board

Chan Andrew Wai Men
Chairman
29 October 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.

T S TAY Public Accounting Corporation
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SINOCLOUD GROUP LIMITED
Company Registration No. 34050 (Incorporated in Bermuda)

Annual General Meeting
Held on 29 October 2021

SCRUTINEERS' CERTIFICATE

To: The Chairman
SINOCLOUD GROUP LIMITED

Dear Sirs,

As Scrutineers appointed for the purpose of the poll taken at the Annual General Meeting of the Company, we certify that the results of the poll in respect of the resolutions put to the meeting as follows:-

SUMMARY RESULTS OF POLL

	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021, together with the Independent Auditor's Report thereon	6,265,532,400	6,265,532,400	100.00%	0	0.00%
2	Re-election of Mr Chan Andrew Wai Men as a Director of the Company	5,849,761,400	5,849,761,400	100.00%	0	0.00%
3	Re-election of Mr Alexander Shlaen as a Director of the Company	6,265,532,400	6,265,532,400	100.00%	0	0.00%
4	Re-election of Mr Lam Chun Hei, Justin as a Director of the Company	5,684,089,650	5,684,089,650	100.00%	0	0.00%
5	Approval of the payment of Directors' fees of HK$360,000 for the financial year ending 30 June 2022, to be paid quarterly in arrears	6,265,532,400	6,265,532,400	100.00%	0	0.00%
6	Re-appointment of Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise Directors of the Company to fix their remuneration	6,265,532,400	6,265,532,400	100.00%	0	0.00%
7	Authority to allot and issue shares in the capital of the Company	6,265,532,400	6,265,532,400	100.00%	0	0.00%
8	Authority to grant awards and allot and issue shares under the SinoCloud Group Limited Performance Share Plan	6,265,532,400	6,265,532,400	100.00%	0	0.00%

Yours faithfully,

Signed
Scrutineer Firm: T S Tay Public Accounting Corporation
Date : 29 October 2021